

ENGINEERING/OPERATIONAL COMMITTEE MEETING

February 11, 2010

7:05 A.M.

TRABUCO CANYON WATER DISTRICT

32003 DOVE CANYON DRIVE, TRABUCO CANYON

ORANGE COUNTY, CALIFORNIA

CHAIRMAN - ED MANDICH

COMMITTEE MEMBER - MATT DISSTON

CALL MEETING TO ORDER

VISITOR PARTICIPATION

Members of the public wishing to address the Committee regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Committee Chairman will call on the visitor following the Committee's discussion about the matter. Please limit comments to five minutes. Committees do not constitute a quorum of the Board of Directors and cannot make decisions on matters. The Committee makes recommendation only to the Board of Directors.

ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time.

COMMITTEE MEMBER COMMENTS

REPORT FROM THE GENERAL MANAGER

PROJECT MANAGEMENT

PRESENTERS: DON CHADD, GENERAL MANAGER

HECTOR RUIZ, DISTRICT ENGINEER

- 1A) STATUS UPDATE RELATING TO THE BAKER REGIONAL WATER TREATMENT FACILITY

Recommended Action: Committee to receive staff report and status update. No action necessary.

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- 1B) STATUS UPDATE AND POSSIBLE ACTION RELATING TO ROSE CANYON AND LANG WELLS GROUNDWATER TREATMENT FACILITY

Recommended Action: Committee to receive staff report and status update and make recommendation to the Board. (Action Calendar).

- 1C) DISCUSSION RELATED TO EL TORO ROAD SEWER/CHIQUITA SYSTEM PARTIAL DIVERSION OF FLOWS TO IRVINE RANCH WATER DISTRICT'S SEWER SYSTEM.

Recommended Action: Committee to receive staff report. No action necessary.

- 1D) STATUS UPDATE RELATING TO WATER MONITORING AND WATER CONSERVATION EFFORTS.

Recommended Action: Committee to receive status update. No action necessary.

- 1E) STATUS UPDATE RELATING TO ON-GOING ENGINEERING PROJECTS

1. Golf Club Lift Station Upgrades/Rehabilitation
2. Water System Inter-Tie Evaluation
3. Shadow Rock Detention Basin Project
4. Brookseed/Dove Inter-Tie
5. T-Mobile Trabuco Highlands Reservoir Antenna Installation
6. Other Projects

Recommended Action: Committee to receive status update. No action necessary.

- 1F) STATUS UPDATE REGARDING ACTIVE DEVELOPMENTS

1. Orange County Fire Authority Sewer System Project
2. Oaks at Trabuco (9 DUs; WSL)
3. Rancho Las Lomas
4. Other Active Developments

DU = Dwelling Unit; WSL = Will-Serve Letter Issued

Recommended Action: Committee to receive status update. No action necessary.

OPERATIONAL MATTERS

PRESENTERS: DON CHADD, GENERAL MANAGER
NEIL MCKENNA, WATER SYSTEM SUPERVISOR
KRIS HANBERG, WASTEWATER SYSTEM SUPERVISOR

1G) WATER SYSTEM STATUS UPDATE

Recommended Action: Committee to receive status update. No action necessary.

1H) WASTEWATER SYSTEM STATUS UPDATE

Recommended Action: Committee to receive status update. No action necessary.

1I) January 2010 OPERATIONAL REPORT REVIEW

Recommended Action: Committee to receive status update. No action necessary.

1J) ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

Recommended Action: Approve Engineering/Operational Committee Meeting Recap of January 14, 2010 and recommend that the Board receive and file the same. (Consent Calendar).

OTHER MATTERS/REPORTS FROM GENERAL MANAGER

1K) OTHER MATTERS/REPORTS

Recommended Action: Hear other matters that may have arisen after the posting of the agenda.

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ADJOURNMENT

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Administrative/ Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Facility). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the District Facility.

COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District office is wheelchair accessible.

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